

WEST HAVEN  
SPECIAL SERVICE DISTRICT  
4150 S. 3900 W.  
West Haven, Utah 84401  
Phone (801) 731-5819 Fax (801) 731-1002

**BOARD MEMBERS:**

**CHAIRMAN:** Robert W Holmes  
**VICE CHAIRMAN:** Dennis Dallinga  
Sharon Bolos, Mayor  
Jamie Williams, District Recorder

VaDawn Kelley  
Robert Vanderwood  
Dawnell Musselman  
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD  
MEETING NOTICE and AGENDA  
AS FOLLOWS  
**September 19, 2016**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 19th day of September, 2016 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Dawnell Musselman
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 6. CONSENT AGENDA** :Action as deemed necessary
  - A.** Action on minutes (July 18, 2016 & August 15, 2016)
  - B.** Billing adjustments (July & August 2016)
  - C.** Monthly accounts payable (August & September 2016)
  - D.** Triple H Excavating - \$12,000.00 (Ratify)
  - E.** Pro Pipe - \$50,044.50 (Ratify)
  - F.** Pro Pipe - \$29,555.05 (Ratify)
  - G.** Central Weber - \$194,353.00 (Invoice 2325404, Treatment fees)
  - H.** HDSupply - \$12,232.34 (Invoice G033629, Water meters)
- 7. ADJOURNMENT**

*Jamie Williams*

**JAMIE WILLIAMS, DISTRICT RECORDER**

**\*\*\*BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA\*\*\***

**In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance**